



Village of Hampshire  
Police Pension Commission  
Tuesday April 29, 2014 – 1:00 PM  
Hampshire Village Hall – 234 S. State Street

## AGENDA

---

1. Call to Order
2. Roll Call
3. Public Input-Citizen Comments
4. Approve minutes January 14, 2013 Meeting
5. Approval of the Treasurer's Report
6. Old Business
  - a. Election of Board Members
  - b. Website
  - c. Investment Policy
  - d. Vacancy- Explanation of Appointment
  - e. Brokerage Account
  - f. Review of Rules and Regulations/Policy and Procedures Jointly
7. New Business
8. Adjournment